

# **POLICY/PROCEDURE**

# 611.04 Counterfeit Currency Detection Procedure

Number Series: 600 - Corrections Division

Sheriff's Approval: <u>Digital</u>

Approved Date: June 18, 2019 Review Due Date: June 18, 2020

Review Frequency: Annually

### 611.04-1 Policy

Each bill with a denomination of \$20.00 or greater received from a prisoner being booked in, or received to post bond, will be scrutinized and tested to determine if the bill is counterfeit.

#### 611.04-2 Counterfeit Detection Pens

- I. Counterfeit detection pens shall be available for use at the facility.
- II. Each \$20 bill or higher denomination will be marked with a counterfeit detection pen, which will cause the following:
  - A. The pen mark will turn yellow if the bill is authentic.
  - B. The pen mark will turn dark brown or black if the bill is "suspect."
- III. The pen's cap must be replaced immediately after use.

# 611.04-3 "Know Your Money" Pamphlet

The "Know Your Money Pamphlet," distributed by the U.S. Secret Service to assist in detecting counterfeit currency, should be used in addition to the detection pen.

# 611.04-4 If a Counterfeit or Suspect Bill is Detected

- I. Request a Law Enforcement Deputy be dispatched to the Jail.
- II. Do not return the bill to the passer, or enter it into the inmate's account.
- III. Do not handle the bill.
- IV. Write initials and date on a blank area of the bill, and place it in an envelope.
- V. Delay the passer's departure if possible, but do **not** physically detain the passer.
- VI. Observe the passer's description, as well as that of any companions, and the license numbers of any vehicles used.
- VII. Surrender the suspect bill to the Law Enforcement Deputy upon arrival.

REFERENCES	
State/Federal Regulations:	
	Policy/Procedure

611.04 Counterfeit Currency Detection Procedure

FCAC	N/A
PREA:	N/A
Forms:	Know your Money Pamphle

Florida Model Jail Standards

Other Policy/ Procedure References: 600.00 Table of Content

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